

*This meeting will be televised live on Channel 6;  
repeated on 6/16/06 at 8 pm and 6/17/06 at 9 am*

**Tuesday, June 13, 2006**

- (1) 9:00 **INTERVIEWS** - Applicants for Montgomery County Planning Board Chair (Ferber)  
*(3rd floor Council Conference Room)*
- 11:00 **INVOCATION** - Reverend Bruce Jones, Concord-St. Andrew's United Methodist Church, Bethesda
- 11:05 **GENERAL BUSINESS**
- (2) A. **Announcement** - Agenda and Calendar Changes (Lauer)  
B. **Acknowledgement** - Receipt of Petitions (Lacefield)  
C. **Action** - Approval of Minutes: (Lauer)
- (3) 11:10 **CONSENT CALENDAR**
- A. **Introduction** - Special appropriation to the MCPS' FY06 Operating Budget, \$240,400 for the 21<sup>st</sup> Century Cybercafe Learning Center Project at Rockville High School (Source: State Grant) (Planell)  
*Public Hearing/Action is scheduled for 6/27/06 at 1:30 pm.*
- B. **Introduction** - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Homeland Security - \$25,000 for National Capital Region Exercise and Training Strategy (Source: Federal Urban Area Security Initiative Grant) (Davidson)  
*Public Hearing/Action is scheduled for 6/27/06 at 1:30 pm.*
- C. **Introduction** - Resolutions to create three Agricultural Districts: Richard and Nancy Biggs farm in Damascus; Bernice Doody et al. Trust farm in Damascus; and Lonnie Luther farm in Damascus (Wilson)  
*Public Hearing/Action is scheduled for 6/27/06 at 1:30 pm.*

(3) 11:10 **CONSENT CALENDAR** *(continued)*

- D. **Action** - Confirmation of County Executive appointments to the Commission on Child Care: Leon T. Andrews, Jr., David Moore, Amy L. Schartner, Jeanne B. Berg, Sharon Heselden, Anne Schmitz, Mary Ellen Savarese, Erica Serrano (Ferber)
- E. **Action** - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: Vicki Satern Vergagni, Bryan K. Cook, Staci M. Gelfound, Jeff A. Kivitz (Ferber)
- F. **Action** - Confirmation of County Executive appointment to the Criminal Justice Coordinating Commission: Dennis Nial (Ferber)
- G. **Action** - Confirmation of County Executive appointment to the Mid-County Recreation Advisory Board: Stephanie S. Theofanos (Ferber)
- H. **Action** - Confirmation of County Executive appointments to the Sign Review Board: Anthony Frazier, Travis S. Putvain, David Y. Yao (Ferber)
- I. **Action** - Confirmation of County Executive appointments to the Silver Spring Recreation Advisory Board: Aaron Brickman, Tchad Moore, Lane Tapley (Ferber)
- J. **Action** - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: William J. Schu, Linda Amendt, Abraham Silverman, Janet Yu (Ferber)
- K. **Introduction** - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Health and Human Services, STD/HIV Prevention and Treatment Program - \$467,060 for Housing Opportunities for Persons with AIDS Program Grant (Source: Federal HUD) (Planell)  
*Public Hearing/Action is scheduled for 6/27/06 at 1:30 pm.*

11:15 **DISTRICT COUNCIL SESSION**

- (4) A. **Introduction** - Zoning Text Amendment 06-18, Planned Retirement Community (PRC) Zone - Development Standards, sponsored by Councilmember Knapp (Zyontz)  
*Action* - Resolution to establish public hearing for 7/18/06 at 1:30 pm.
- (5) B. **Introduction** - Zoning Text Amendment 06-19, Florist - Office-Moderate Density (O-M) Zone, sponsored by Councilmember Knapp (Zyontz)  
*Action* - Resolution to establish public hearing for 7/18/06 at 1:30 pm.
- (6) C. **Introduction** - Zoning Text Amendment 06-20, Mixed-Use-Town Center/TDR (MXTC/TDR) Zone - Establishment, sponsored by District Council (Zyontz)  
*Action* - Resolution to establish public hearing for 7/18/06 at 1:30 pm.

- (7) 11:20 **UPDATE** - Report on Fourth of July fireworks displays (Healy)
- (8) 11:40 **PRESENTATION** - Report of the Charter Review Commission (Healy)  
*Public Hearing on recommendations of Charter Review Commission and proposed charter amendments is scheduled for 6/27/06 at 1:30 pm.*
- 12:15 **RECESS**
- (9) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 06-11, Wheaton Overlay Zone - Revisions (Zyontz)  
*PHED Committee worksession tentatively scheduled for 6/21/06.*
- (10) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 06-12, Moderately Priced Dwelling Units (MPDUs) - Corner Lots (Zyontz)  
*PHED Committee worksession tentatively scheduled for 6/21/06.*
- (11) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 06-13, Established Building Line - Revisions (Zyontz)  
*PHED Committee worksession tentatively scheduled for 6/19/06.*
- (12) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 06-14, Transit Oriented, Mixed Use Zone (TOMX/TDR) - Standards (Zyontz/Wilson)  
*PHED Committee worksession tentatively scheduled for 7/10/06.*
- (13) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 06-15, Residential Mixed Use Development - RMX-2C/TDR Zone - Standards (Zyontz/Wilson)  
*PHED Committee worksession tentatively scheduled for 7/10/06.*
- (14) 1:30 **PUBLIC HEARING** - Shady Grove Sectional Map Amendment (G-852) (Michaelson)  
*PHED Committee worksession tentatively scheduled for 7/10/06.*
- (15) 1:30 **PUBLIC HEARING** - Woodmont Sectional Map Amendment (G-853) (Michaelson)  
*PHED Committee worksession tentatively scheduled for 7/10/06.*
- (16) 1:30 **PUBLIC HEARING** - **Bill 15-06**, Offenses - Loitering (Faden)  
*PS Committee worksession tentatively scheduled for 6/19/06.*
- (17) 1:30 **PUBLIC HEARING** - **Bill 21-06**, Retirement Savings Plan - Distribution of Benefit (Boucher)  
*MFP Committee worksession tentatively scheduled for 6/19/06.*
- (18) 1:30 **PUBLIC HEARING** - **Expedited Bill 26-06**, Personnel - Retirement - Miscellaneous Amendments (Boucher)  
*MFP Committee worksession tentatively scheduled for 6/19/06.*
- (19) 1:30 **PUBLIC HEARING** - **Bill 23-06**, Special Capital Improvements Project - Judicial Center Annex (Orlin)  
*Action is tentatively scheduled for later this afternoon.*

- (20) 1:30 **PUBLIC HEARING - Bill 24-06**, Special Capital Improvements Project - Silver Spring Library (Orlin)  
*Action is tentatively scheduled for later this afternoon.*
- (21) 1:30 **PUBLIC HEARING** - Special appropriation to the MCPS' FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program - \$2,500,000 for Walter Johnson High School Modernization (Source: Current Revenue) (Levchenko)  
*ED Committee worksession tentatively scheduled for 6/22/06.*
- (22) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY06 Operating Budget, Silver Spring Regional Services Center - \$175,000 for Northwest Park/Oakview Weed and Seed Crime Prevention Program (Source: Federal U.S. Dept. of Justice) (Healy)
- (23) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Public Works and Transportation - \$5,957,700 for Snow Removal/Wind and Rain Storm Clean Up (Source: General Fund Undesignated Reserves) (Orlin)
- (24) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY06 Operating Budget, Circuit Court - \$160,000 for the Trial Court Research Partnership (Source: State grant) (McGuire)
- (25) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Housing and Community Affairs - \$2,000,000 for Montgomery Housing Initiative Fund (Source: Condominium Transfer Tax Revenues) (McMillan)
- 3:25 **LEGISLATIVE SESSION Day # 21**
- A. Approval of Legislative Journal (Lauer)
- B. Introduction of Bills
- C. Call of Bills for Final Reading
- (19) • **Bill 23-06**, Special Capital Improvements Project - Judicial Center Annex (Orlin)
- (20) • **Bill 24-06**, Special Capital Improvements Project - Silver Spring Library (Orlin)
- 3:30 **ADJOURN**
- 3:30 **PHED Committee** (7th floor Council Hearing Room)
- (26) 7:30 **PUBLIC HEARING by PHED Committee - Expedited Bill 20-06**, SoccerPlex - Lease Amendments (Faden/Michaelson)  
*PHED Committee worksession tentatively scheduled for 6/26/06.*

**The following appointment was received from the County Executive and is tentatively scheduled for confirmation on June 20, 2006:**

Assistant Chief, Management Services Bureau: Drew J. Tracy

**The following Council appointment is tentatively scheduled for confirmation on June 27, 2006:**

Montgomery County Airpark Liaison Committee: Steven A. Inkellis

### **FUTURE COUNCIL MEETINGS**

**County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.**

**Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.**

<b>Jun 20, 2006</b>	9:30 am	Regular Session
<b>Jun 20, 2006</b>	11:15 am	Interviews - MCPB Chair
<b>Jun 20, 2006</b>	2:30 pm	Interviews - MCPB Chair
<b>Jun 27, 2006</b>	9:30 am	Regular Session
<b>Jul 11, 2006</b>	9:30 am	Regular Session
<b>Jul 18, 2006</b>	9:30 am	Regular Session
<b>Jul 25, 2006</b>	9:30 am	Regular Session
<b>Aug 1, 2006</b>	9:30 am	Regular Session

### **FUTURE PUBLIC HEARINGS**

**To testify call 240-777-7931**

#### **June 20, 2006**

1:30 pm	<b>Bill 17-06</b> , Buildings - Energy Efficiency and Environmental Design
1:30 pm	Resolution to amend the County's Energy Policy regarding clean and renewable energy and energy efficiency
1:30 pm	ZTA 06-16, Site Plans - Energy Efficiency and Environmental Design
1:30 pm	SRA 06-01, Preliminary Subdivision Plans - Energy Efficiency and Environmental Design
1:30 pm	Reorganization Plan for the Office of the Board of License Commissioners
1:30 pm	Special appropriation to the County Government's FY06 Capital Budget and amendment to the FY05-10 CIP, MCFRS - \$800,000 for Fire Apparatus Replacement
1:30 pm	<b>Bill 25-06</b> , Procurement - Exemptions

#### **June 27, 2006**

1:30 pm	Proposed Charter Amendments and recommendations of Charter Review Commission
1:30 pm	Special appropriation to the MCPS' FY06 Operating Budget, \$240,400 for the 21 <sup>st</sup> Century Cybercafe Learning Center Project at Rockville High School
1:30 pm	Supplemental appropriations to the County Government's FY06 Operating Budget <ul style="list-style-type: none"><li>➤ Department of Homeland Security - \$250,000 for National Capital Region Exercise and Training Strategy</li><li>➤ DHHS, STD/HIV Prevention and Treatment Program - \$467,060 for Housing Opportunities for Persons with AIDS Program Grant</li></ul>
1:30 pm	Resolutions to create three Agricultural Districts: Richard and Nancy Biggs farm in Damascus; Bernice Doody et al. Trust farm in Damascus; and Lonnie Luther farm in Damascus

#### **July 11, 2006**

1:30 pm	Zoning Text Amendments 06-17, Accessibility Improvement - Exemption
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